

CONVENED: _____

ADJOURNED: _____

2013-10

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 26, 2013
2:00 P.M.**

**ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER**

**KATARINA RODGERS, ASSISTANT CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL**

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- ROLL CALL
 - MINUTES OF MEETINGS: February 21, 2013
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2014 SINGLE-AXLE TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: March 20, 2013) (20130226\E01) (E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2014 TANDEM TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: March 20, 2013) (20130226\E02) (E-2)
3. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY ARTHUR R. AND CAROL S. SHAMAKIAN, CO-TRUSTEES OF PHYNNANCIAL PHYSICIANS TRUST TO CONSTRUCT ARMOR STONE REVETMENTS AND STAIRS AND A DETACHED BREAKWATER PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 1664 NORTH SHORE DRIVE, PAINESVILLE TOWNSHIP, FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20130226\E03) (C-93)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO GLYCO II LIFT STATION REHAB 324S (20130226\U01) (UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR THE HEATHERSTONE WASTEWATER TREATMENT FACILITY STUDY (20130226\U02) (UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER DANIEL P. TROY TO SERVE ON THE CHAGRIN RIVER WATERSHED PARTNERS INC. BOARD OF TRUSTEES AND DESIGNATING ALTERNATES TO SERVE ON HIS BEHALF (20130226\C01) (C-101A)
7. RESOLUTION AUTHORIZING PURCHASE OF A DRYER UNIT AT THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$4,652.00 (20130226\C02) (C-10a)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130226\BC01) (C-111)
9. RESOLUTION APPROVING THE 2013 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20130226\BC02.2013POGF) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- (1) Personnel -

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| _____ MOTION TO CONVENE EXECUTIVE SESSION: | _____ SECOND _____ |
| TIME | |
| _____ MOTION TO END EXECUTIVE SESSION: | _____ SECOND _____ |
| TIME | |
| _____ MOTION TO ADJOURN MEETING: | _____ SECOND _____ |
| TIME | |

NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 28, 2013